

MINUTES OF MEETING OF BOARD OF DIRECTORS
September 15, 2009

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 208

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 208 (the "District") met in special session, open to the public, at the offices of H2O Consulting, 5870 Highway 6 North, Suite 215, Houston, Texas at 7:00 p.m. on September 15, 2009; whereupon the roll was called of the members of the Board, to wit:

Gary Struzick, President
Jon F. Moody, Vice President
Richard Huhn, Secretary
Brock E. Miller, Assistant Secretary
Bob McCavitt, Assistant Secretary

All members of the Board were present except Directors Struzick and Miller. Also attending all or parts of the meeting were Mr. Chris Hoffman of H2O Consulting ("H2O"), operators for the District.

The meeting was called to order and, in accordance with notice posted pursuant to law, copies of the Certificates of Posting of which are attached hereto as Exhibit "A," the following business was transacted:

1. Discuss and review water conservation issues and policies to develop a model for a program. The Board presented a modeling tool received from A4WE and requested that all committee members provide input for completion of the data entry setup.

The Board addressed ideas for possible issues in initiating the water conservation program. The Board discussed implementing a rate structure for parks and recreation water use to be addressed in more detail at the regular September meeting. The Board discussed presenting the water conservation methods to the Home Owner's Association ("HOA") in October.

The Board discussed notifying the District's top customers (residents/businesses that use significantly more than the average monthly water consumption) of their water usage and providing suggestions for conserving water and saving money.

The Board discussed the need to further investigate the Water Wise, Water Sense and the West Harris County Regional Water Authority school programs.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The foregoing minutes were passed and approved by the Board of Directors on

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President, Board of Directors

ATTEST:

Secretary, Board of Directors